Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 22 July 2019
Time: 4.32pm
Venue: Boardroom, Corner Beresford and Union Streets, New Brighton

Present
Acting Chairperson
Linda Stewart

Members
Tim Baker
David East
Glenn Livingstone

22 July 2019

Jo Wells
Manager Community Governance, Coastal-Burwood
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The agenda was dealt with in the following order.

1. **Apologies**
   
   **Part C**
   **Community Board Resolved CBCB/2019/00001**
   
   That the apologies from Kim Money and Tim Sintes be accepted.
   
   Glenn Livingstone/Linda Stewart  
   **Carried**

2. **Report of delegated decisions taken by the Board – Election of a meeting chairperson**
   
   Due to the unavailability of the Chairperson, Kim Money, and the Deputy Chairperson Tim Sintes, it was necessary for the Board to decide on a Chairperson for this meeting.
   
   **Community Board Resolved CBCB/2019/00002**
   
   That Linda Stewart be appointed as Chairperson of the Coastal-Burwood Community Board for its 22 July 2019 meeting.
   
   Tim Baker/David East  
   **Carried**

3. **Declarations of Interest**
   
   **Part B**
   
   There were no declarations of interest recorded.

4. **Confirmation of Previous Minutes**
   
   **Part C**
   **Community Board Resolved CBCB/2019/00003**
   
   That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 1 July 2019 be confirmed.
   
   Tim Baker/David East  
   **Carried**

5. **Public Forum**
   
   **Part B**
   
   There was no public forum held.

6. **Deputations by Appointment**
   
   **Part B**
   
   There were no deputations by appointment.
6. Presentation of Petitions

Part B
There was no presentation of petitions.

7. Correspondence

Staff provided advice that in response to the requests from the Southshore Residents’ Association, Land and Information New Zealand was prepared to install No Camping and No Unauthorised Access signage at the estuary end of Heron Street on the residential red zone land.

With regard to the request for street lighting, the power poles closest to the estuary end on the southern side of the street, were for carrying services and not suitable for lighting.

Community Board Resolved CBCB/2019/00004 (Original staff recommendation accepted without change)

Part B

That the Coastal-Burwood Community Board:
1. Receive the information in the correspondence report dated 22 July 2019

Tim Baker/Glenn Livingstone  Carried

8. Briefings

Part B

Christchurch Beautifying Association

The Partnerships and Planning Manager was unable to attend.

Taiora QEII Additions and Awards

The Head of Recreation, Sports and Events provided an update in response to the Board’s request for advice on how toilet/shower facilities can be added in close proximity to the hydrotherapy pool, and options for the installation of a new adult spa with multi-functioned therapeutic jets.

The Board was presented with two framed awards as follows:

- New Zealand Commercial Projects Awards 2019: Silver Award Winner in recognition of excellence in workmanship, construction practices and innovation for the Taiora QEII project, awarded to Apollo Projects Limited

- Property Council New Zealand Rider Levett Bucknall Property Industry Awards 2019, Tourism and Leisure Property Awards - award of Excellence Best in category to Taiora QEII Recreation and Sport Centre, submitted by RDT Pacific, Christchurch City Council and Apollo Projects
9. **553F Pages Road - Revocation of Reserve Status and Creation of a Fee Simple Title**

**Staff Recommendations**

That the Waitai/Coastal-Burwood Community Board recommends to the Council that it:

1. approves the commencement of revocation procedures under Section 24 of the Reserves Act 1977 seeking to revoke the Road Reserve status of the land at 553F Pages Road described as Lot 3 DP 36587, and having an area of 120m², subject to:
   a. Public Notification as prescribed by Section 119 of the Reserves Act 1977 (and no sustainable objections being received), and;
   b. The consent of the Minister of Conservation pursuant to Section 24 of the Reserves Act 1977.

2. approves the subsequent retention of the land in Council ownership as a fee simple interest to be held as an integral part of the Knights Drain stormwater storage and wetland project, and;

3. approves that the Property Consultancy Manager be delegated the authority to manage and conclude all of the negotiations and transactions required to finalise the revocation process and the subsequent registration of a new fee simple title in favour of Council.

**Community Board Decided CBCB/2019/00005**

**Part A**

That the Waitai/Council recommends to the Council that it:

1. approves the commencement of revocation procedures under Section 24 of the Reserves Act 1977 seeking to revoke the Road Reserve status of the land at 553F Pages Road described as Lot 3 DP 36587, and having an area of 120m², subject to:
   a. Public Notification as prescribed by Section 119 of the Reserves Act 1977 (and no sustainable objections being received), and;
   b. The consent of the Minister of Conservation pursuant to Section 24 of the Reserves Act 1977.

2. approves the subsequent retention of the land in Council ownership as a fee simple interest to be held as an integral part of the Knights Drain stormwater storage and wetland project, and;

3. approves that the Property Consultancy Manager be delegated the authority to manage and conclude all of the negotiations and transactions required to finalise the revocation process and the subsequent registration of a new fee simple title in favour of Council.

Tim Baker/Glenn Livingstone  
Carried
10. Lease Assignment - Christchurch School of Gymnastics

Board Comment

1. The Board Chairperson, Kim Money’s recommendation to the Board was discussed. This was that the Council be asked to lay the report on the table until after staff have consulted with the community regarding the [proposed change in use of the building.

2. Staff noted that the document attached under separate cover to the agenda, provided the Board with the financial planning and information required from the proposed assignee and that these addressed the concerns raised in the report.

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board recommend that the Council pass the following resolutions:

1. Note:
   a. That the financial planning and information required from the proposed assignee Christchurch Children’s Christmas Parade Trust is deficient at the time of writing this report, however the risk and uncertainty arising from that is accepted.
   b. Grounds to decline the assignment request have a subjective element and under the circumstances e.g. relationships, desired outcomes and contingent liabilities of the Christchurch School of Gymnastics Incorporated on balance approving the assignment is considered to be warranted.

2. Approve the assignment of “Deed of Lease Vacant Land (Ground Lease Queen Elizabeth II Park)” dated 26 April 2006 from the current lessee the Christchurch School of Gymnastics Incorporated to the Christchurch Children’s Christmas Parade Trust.

3. Subject to the approval of the assignment, approve a variation to the Permitted Use as stated in the “Deed of Lease Vacant Land (Ground Lease Queen Elizabeth II Park)” replacing “indoor gymnastics sports facility” with “workshop and storage facilities for activities associated with the activities of the Christchurch Children’s Christmas Parade Trust and Christmas Parade.”

4. Authorise the Manager Property Consultancy to manage and conclude all issues and processes associated with the above resolution.

The meeting adjourned at 5.28pm and reconvened at 5.40pm.

Community Board Decided CBCB/2019/00006

Part A

That the Waitai/Coastal-Burwood Community Board recommend that the Council:

1. Note:

Under the attachments under separate cover, the business case and additional financial information was provided from the Christchurch Children’s Christmas Parade Trust and provides sufficient assurance that they will be able to meet the terms and conditions under the lease.
2. Approve the assignment of “Deed of Lease Vacant Land (Ground Lease Queen Elizabeth II Park)” dated 26 April 2006 from the current lessee the Christchurch School of Gymnastics Incorporated to the Christchurch Children’s Christmas Parade Trust.

3. Subject to the approval of the assignment, approve a variation to the Permitted Use as stated in the “Deed of Lease Vacant Land (Ground Lease Queen Elizabeth II Park)” replacing “indoor gymnastics sports facility” with “workshop and storage facilities for activities associated with the activities of the Christchurch Children’s Christmas Parade Trust and Christmas Parade.”

4. Authorise the Manager Property Consultancy to manage and conclude all issues and processes associated with the above resolution.

David East/Tim Baker  
Carried

Linda Stewart requested that her vote against the decision be recorded.

11. Provision of school bus stops on Bridge Street, Breezes Road and Avondale Road

Community Board Resolved CBCB/2019/00007 (Original staff recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board resolve to approve Option 1:

School bus stops beside 70 and 77 Bridge Street, referred to as ‘A1’ and ‘A2’:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Bridge Street referred to as A1, identified as ‘bus stop sign’ on the attached drawing 19/636180, dated 10/06/2019 (refer to Attachment A of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 2:45pm – 3:45pm, Monday to Friday during school term.

2. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Bridge Street referred to as A2, identified as ‘bus stop sign’ on the attached drawing 19/636180, dated 10/06/2019 (refer to Attachment A of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 7:45am – 8:30am, Monday to Friday during school term.

School bus stops beside 333-335 and 358 Breezes Road, referred to as ‘B1’ and ‘B2’:

3. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Breezes Road referred to as B1, identified as ‘bus stop sign’ on the attached drawing 19/636184, dated 10/06/2019 (refer to Attachment B of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 2:45pm – 3:45pm, Monday to Friday during school term.

4. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Breezes Road referred to as B2, identified as ‘bus stop sign’ on the attached drawing 19/636184, dated 10/06/2019 (refer to Attachment B of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 7:45am – 8:30am, Monday to Friday during school term.
5. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Breezes Road referred to as C1, identified as ‘bus stop sign’ on the attached drawing 19/636187, dated 10/06/2019 (refer to Attachment C of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 2:45pm – 3:45pm, Monday to Friday during school term.

6. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Breezes Road referred to as C2, identified as ‘bus stop sign’ on the attached drawing 19/636187, dated 10/06/2019 (refer to Attachment C of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 7:45am – 8:30am, Monday to Friday during school term.

School bus stops beside 109 and 110 Avondale Road, referred to as ‘D1’ and ‘D2’:

7. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Avondale Road referred to as D1, identified as ‘bus stop sign’ on the attached drawing 19/636191, dated 10/06/2019 (refer to Attachment D of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 2:45pm – 3:45pm, Monday to Friday during school term.

8. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Avondale Road referred to as D2, identified as ‘bus stop sign’ on the attached drawing 19/636191, dated 10/06/2019 (refer to Attachment D of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 7:45am – 8:30am, Monday to Friday during school term.

9. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report are revoked.

10. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

Tim Baker/Glenn Livingstone

Carried

12. Rawhiti Domain - Easements to Orion

Community Board Resolved CBCB/2019/00008 (Original staff recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Authorise the granting of new easements in favour of Orion New Zealand Limited, to convey electricity across areas shown as ‘A, B and C on LT Plan 537121’, over Rawhiti Domain, being ‘Reserve 4467 and Part Reserve 1616 and Lot 2-3 Deposited Plan 3276 and Lot 9 Deposited Plan 5123 and Section 2 Survey Office Plan 491011’.

2. Note that item 1 above will be subject to the consent of the Minister of Conservation as per Section 48 (1) of the Reserves Act 1977 and in this regard endorse that the Chief Executive, acting under sub delegation from the Council, to exercise the Minister of
Conservation consent to the easement, as delegated to the Council from the Minister under the Instrument of Delegation for Territorial Authorities dated 12 June 2013.

3. Delegate authority to the Manager Property Consultancy to conclude all necessary documentation in relation to items 1 and 2 above.

Tim Baker/David East

Carried

13. Council-Community Board Governance Partnership Agreement and Delegations

Community Board Resolved CBCB/2019/00009 (Original staff recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Endorse the proposed partnership approach to governance between the Council and community boards.

2. Confirm the Community Board’s approval of the Council-Community Board Governance Partnership Agreement (Attachment A).

3. Delegate to the Chair the authority to sign the Council-Community Board Governance Partnership Agreement (Attachment A) on behalf of the Community Board.

4. Note that the new delegations agreed by the Council will take effect on 1 August 2019.

Tim Baker/Glenn Livingstone

Carried

14. Elected Members’ Information Exchange

Part B

Board Members shared the following information:

- Discussion took place on qualitative versus quantitative data when it comes to residents perception of, for example, speed/noise issues compared to Council data collected. It was noted that the Board has already requested a Community Safety Forum where this matter could be discussed.

Meeting concluded at 6.12pm.

CONFIRMED THIS 5th DAY OF AUGUST 2019

KIM MONEY
CHAIRPERSON